

Tarrant County Texas

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NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

**AMENDMENT AND RATIFICATION OF OIL, GAS AND MINERAL LEASE
AND MEMORANDUM OF OIL AND GAS LEASE**

**STATE OF TEXAS §
COUNTY OF TARRANT §**

KNOW ALL MEN BY THESE PRESENTS:

Reference is here made to the following Oil, Gas and Mineral Lease ("said Lease") covering lands in Tarrant County, Texas, to wit:

Oil, Gas and Mineral Lease dated October 16, 2006, between **William E. O'Connell and wife Kay E. O'Connell, Individually and as Attorney-in- Fact for Vera Brown, a single person and Robert L. Ward, a single person**, as Lessors and **XTO Resources I, LP**, as Lessee, and the Memorandum of Oil and Gas Lease recorded as instrument D206329414 in the Official Public Records of Tarrant County, Texas.

WHEREAS, XTO ENERGY INC., ("Lessee"), a Delaware corporation, whose address is 810 Houston Street, Fort Worth, Texas 76102, is the successor in interest to XTO Resources I, LP, as such transfer of ownership is reflected of record in Tarrant County, Texas

NOW, THEREFORE, in consideration of the premises leased herein, the receipt and sufficiency of which is hereby acknowledged, **Kay E. O'Connell, a/k/a Kay Eden O'Connell, Individually and as sole heir and devisee of Vera Brown, deceased and Robert L. Ward, deceased**, does hereby adopt, ratify and confirm the lease and all of its terms and provisions, as if herein set out in its entirety, and does hereby Grant, Lease, Demise and Let said lands and premises unto **XTO ENERGY INC.**, Lessee, as fully and completely as if owner had originally been named as Lessor in said Lease, and had executed, acknowledged, and delivered the same in her own proper person.

This agreement is a valid and subsisting Oil, Gas and Mineral Lease and shall extend to and be binding upon the undersigned, her heirs, successors and assigns.

IN WITNESS WHEREOF, this instrument has been executed on the respective date of the acknowledgment below, but shall be effective, however as of October 16, 2006, date of the Lease.

LESSOR:

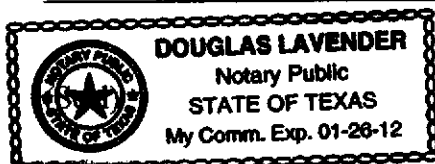
Kay E. O'Connell a/k/a Kay Eden O'Connell,
Individually and as sole heir and devisee of
Vera Brown, deceased and Robert L. Ward, deceased

Address:
5450 Lucca Dr.
Fort Worth, Texas 76140

ACKNOWLEDGMENT

STATE OF TEXAS
COUNTY OF TARRANT

This instrument was acknowledged before me on the 5th day of March, 2010 by Kay E. O'Connell a/k/a Kay Eden O'Connell, Individually and as sole heir and devisee of Vera Brown, deceased and Robert L. Ward, deceased.



Notary Public - State of Texas